



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
September 9, 2010
1:00 p.m.

Agenda

1:00-1:05 (5 min)	Call to Order	Tony Tortorice, Vice Chair
1:05-1:10 (5 min)	Election of Chair Action Item: The Board will approve an Information Services Board Chair.	Tony Tortorice, Vice Chair
1:05-1:10 (10 min)	Consent Agenda Action Item: Approval of July 8, 2010 meeting minutes.	Tony Tortorice, Vice Chair
1:10-1:30 (20 min)	Employment Security Department. Action Item: Next Generation Tax System Project. The department will request approval of their investment plan.	<i>*Paul Trause, ESD</i> <i>*Mike McVicker, ESD</i> Tom Parma, DIS
1:30-1:50	Department of Information Services Action Item: The department will request approval to establish a new shared governance structure to maintain K20 Educational Network technical and operational continuity.	Mike Scroggins, SBCTC Peter Tamayo, OSPI Doug Mah, DIS

** Tentative*